

1st Hatch End Scout Group

Chairman's Report to 31 March 2024

Trustees (Ex-officio appointment):

Group Scout Leader	David Poole (Ex-officio)
Group Chairman	Chris Read (Nominated)
Group Secretary	Chaman Kedia (Elected)
Group Treasurer	Gill Barron (Elected)

Trustees (Nominated appointment):

Sue Stalley	(Elected)
Rakesh Tailor	(Elected)
Ann Lumley	(Elected)
Liz Doulton	(Ex-officio)
Jon Doulton	(Ex-officio)
Alistair Scarlet	(Ex-officio)
Simon Rutstein	(Ex-officio)
Stephen Hickman	(Ex-officio)
Shaun Mahon	(Ex-officio)
Alison Dale - Mahon	(Co-opted)
Andrew Hufford	(Co-opted)
Harriet Elliot-Stone	(Nominated)
Harsesh Shah	(Nominated)
Caroline Murphy	(Nominated)
Attracta Leonard	Assistant Beaver Leader
Damian Stalley	Assistand Beaver Leader

The District Lead Volunteer Tyler Skerton and District Chairman have the right of attendance at meetings of the Trustees.

Bankers: National Westminster Bank plc, 381 Uxbridge Road, Hatch End, Pinner, HA5 4JP

Custodian Trustees: Scout Association Trust Corporation for Group Headquarters, Buildings and Land

Charity Registration No:303689

Scout association Registration No:1792

Executive Committee Report:

The **Trustees** are appointed in accordance with the Policy, Organisation and Rules of the Scout Association.

The **Group** is established under the rules of the Scout Association and in accordance with the Constitution of 1st Hatch End Scout Group

The **committee** met three times (plus the AGM) during the year.

The Trustees and I particularly wish to thank our Group Lead Volunteer, Section Leaders and Scouters, without whom our young people would not enjoy the fun and learning that they do as members of the group.

Our prime purpose is safe and effective delivery of Scouting activities, David Poole our Group Lead Volunteer will outline our continued commitment to this purpose in his annual GLV report. It is particularly pleasing to see the continued development of all sections. We will also be re-adopting our constitution at this AGM. This will align us with our new Trustee committee structure which will become commonly adopted across Scouting in the UK to support good governance at all levels. This is the second year we have adopted our own local constitution, we will continue to fine tune as the new committee structure settles in to place.

We have a strong, enthusiastic and committed committee, I would like to thank all committee members for their hard work and contribution this year.

I would like to thank Gill Barron our Group Treasurer and Chaman Kedia our Group Secretary for their ongoing support in these important roles for the Group. I would also like to thank Ann Lumley who has managed our relationships with our hall lettees ensuring this important revenue stream for the Group is maintained at a level sufficient to support the Group.

I would also like to recognise the fantastic contribution that Sue Stalley has made to the success of 1st Hatch End both as a Trustee and volunteer. Sue is standing down as a Trustee at this AGM and I would like to thank her for her support over the years and wish her all the best for the future.

As Trustees, we wish to provide the best possible premises for group activities and ensure that we are attractive for essential lets and maintain a positive and mutually beneficial relationship with Jigsaw Nursery. At the beginning of this financial year we were informed that Sunbeam Nurseries (Jigsaw) had been acquired by Family First a large organisation with over 100 nurseries in their portfolio. The acquisition was followed by a period of negotiation, redrafting and signing the licence we have between us. We also agreed a new process for management of maintenance of the building using Family First suppliers. During the year the nursery continued to provide us with a good source of income.

**Post 31 March, Family First notified us that it was their intention to close the Hatch End nursery on 31st July 2024. This development is outside the reporting timescale of this AGM so will be reported on next year.*

Thank you to those parents who have signed up to the Gift Aid scheme, which, for very little effort, means that the group receives 25% additional funding.

The accounts for the year to 31/3/24 have been audited and signed off ready for submission to the Charity Commission. Gill will review in her treasurers report.

Plans for the refurbishment of the exterior of the Scout Hut have been re-submitted and planning approval secured. We are currently reviewing all works needed to upgrade the hall and developing a plan for various works to be completed over the coming year. I would like to thank Ann, Gill and David for their support in developing this plan and getting us to this stage.

The Group Committee continue to part fund a number of activities for the Beavers, Cubs, Scouts and Explorers to further develop the group and individuals. Continuing these events is excellent for the group and I would like to thank all of our lead volunteers, parents and Explorers who have helped to make this happen through the year. David Poole, Group lead volunteer will expand further in his report.

Our relationship with Grimsdyke School to share use of a minibus with joint branding between Grimsdyke School and 1st Hatch End Scouts has continued successfully. We are now entering our ninth year together with the Scout group making good use of this valuable facility.

The Trustees are continually concerned about the difficulty of recruiting and retaining section leaders. David Poole, our Group Lead Volunteer will tell you about current vacancies and we will be happy to discuss with you at the end of the AGM. We need to ensure that we pursue every opportunity to preserve the prime scouting activities of the Group. We are also keen to recruit volunteers to help support operational activities such as buildings management, risk management etc again happy to discuss with anybody interested.

Please this year support your group by again:

- Paying subs as soon as possible and signing a Gift Aid declaration;
- Helping on the parents' rota for the younger sections;
- Supporting some of the other social events arranged during the year
- Very importantly, I would also like to thank all those people who have voluntarily given up their time to run the sections, without whom we would not have a scout group.

Thank you for your continued support.

Chris Read (Group Chairman)

1ST HATCH END SCOUT GROUP
Charity Number 303689

Independent examiner's report to the trustees of 1st Hatch End Scout Group

I report to the trustees on my examination of the accounts of the 1st Hatch End Scout Group for the year ended 31 March 2024.

Responsibilities and basis of report

As the charity trustees of the 1st Hatch End Scout Group you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of the 1st Hatch End Scout Group accounts carried out under section 145 of the 2011 Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

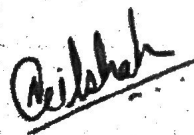
Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

- 1 accounting records were not kept in respect of the 1st Hatch End Scout Group as required by section 130 of the Act; or
- 2 the accounts do not accord with those records.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Signed:



Name:

NEIL SHAH

Relevant professional qualification or membership of professional bodies (if any):

Address: 13 LANGLAND DRIVE HATCH END PINNER HAS 4SA

Date: 23 SEPTEMBER 2024

1ST HATCH END SCOUT GROUP

Charity Number 303688

**RECEIPTS FOR YEAR ENDED
31ST MARCH 2024**

	Year ended 31/03/2024		Year ended 31/03/2023	
	£	£	£	£
Membership subscriptions				
Subscriptions and rebate received	7,693		5,913	
Income tax refund	0		0	
	<u>7,693</u>		<u>5,913</u>	
Less: paid	6,811		9,348	
		882		-3,435
Investment income				
COIF	0		18	
Bank interest	<u>1,141</u>		<u>485</u>	
		1,141		503
Hall rental		59,652		56,234
Rates - reimbursement		0		0
Switzerland		10,065		16,570
Activities and camps		8,145		8,155
Centenary items		300		1,141
Centenary dinner		0		2,937
Fundraising		75		74
Grants		0		0
Awards		1,200		600
TOTAL RECEIPTS FOR THE YEAR		<u>81,460</u>		<u>82,779</u>

1ST HATCH END SCOUT GROUP

Charity Number 303686

**PAYMENTS FOR YEAR ENDED
31ST MARCH 2024**

	Year ended 31/03/2024		Year ended 31/03/2023	
	£	£	£	£
Premises expenses				
Cleaning and refuse collection	924		10,286	
Water	1,081		4,275	
Rates	0		0	
Light and heat	11,956		13,949	
Insurance	4,758		4,203	
Repairs and renewals	12,622		8,022	
Sundries - legal fee	967		0	
		<u>32,309</u>		<u>40,736</u>
Scouting activities				
Activities and camps	14,191		16,466	
Sectional and general scouting expenses	232		666	
		<u>14,422</u>		<u>17,133</u>
Purchase of badges and uniforms		379		2,214
GoCardless Fees		878		937
Building Project		23,749		4,446
Switzerland		36,327		3,579
Centenary items		542		1,992
Centenary dinner		0		5,712
Capital		1,125		1,257
TOTAL PAYMENTS FOR THE YEAR		<u>109,731</u>		<u>78,005</u>

1ST HATCH END SCOUT GROUP

Charity Number 303689

**RECEIPTS and PAYMENTS ACCOUNT SUMMARY
FOR YEAR ENDED
31ST MARCH 2024**

	Year ended 31/03/2024		Year ended 31/03/2023	
	£	£	£	£
General fund				
Total receipts for the year	81,460		82,779	
Total payments for the year		<u>109,731</u>		<u>78,005</u>
Net receipts for the year		-28,271		4,774
Cash, bank and similar funds brought forward		103,576		98,802
Cash, bank and similar funds carried forward		<u>75,304</u>		<u>103,576</u>
Liabilities, contingent liabilities and future obligations				

The above account and accompanying statement of assets and liabilities were approved by the Trustees on _____ and signed on their behalf by:

Christopher Read - Honorary Chairman *[Signature]* 23/9/24.

Gill Barron - Honorary Treasurer *[Signature]* 23/9/24

1ST HATCH END SCOUT GROUP

Charity Number 303689

STATEMENT OF ASSETS AND LIABILITIES

31ST MARCH 2024

	Year ended 31/03/2024		Year ended 31/03/2023	
	£	£	£	£
Monetary assets				
Bank current accounts	250.00		250	
Bank deposit accounts	75054.26		103,325	
		<u>75,304</u>		<u>103,575</u>
Non-monetary assets (See Note below) (at insured value)				
Land and buildings	828,000		660,976	
Scouting equipment, furniture etc.	35,434		34,309	
		<u>863,434</u>		<u>695,285</u>
Liabilities, contingent liabilities and future obligations				
As at 31st March 2024, the Group had no liabilities, contingent liabilities or future obligations				

Note to these accounts:

Non-monetary assets

- (1) Land and buildings refers to the Scout Headquarters located at Uxbridge Road, Hatch End
- (2) Scouting equipment, furniture etc. refers to tentage and camping utensils plus tables and chairs, and archery equipment.

1ST HATCH END SCOUT GROUP

Charity Number 303689

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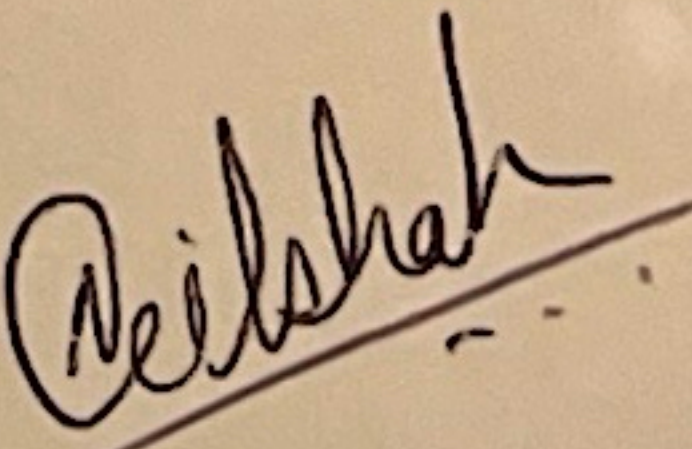
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Signed: 

Name: NEIL SHAM

Relevant professional qualification or membership of professional bodies (if any):

Address: 13 LANGLAND DRIVE HATCH END PINNER HA5 4SA

Date: 23 SEPTEMBER 2024.